



MINUTES

Date | time 9/14/2015 1:00 PM | Meeting called to order by Jan P

In Attendance

Kolleen M (Co-chair) Jan P (Chair), Phyllis N (Treasurer) Laura L (Coordinator) , Stacey M (recorder), Barb W (volunteer)

Regrets: Shirley M (volunteer) Barbara H, Joan O'B C

Approval of Agenda

Motion: Phyllis N

Second: Kolleen M

Approval of Minutes from June 1, 2015, with a minor change

With the addition of regrets from Laura L

Motion: Jan P

Second: Phyllis N

Coordinator's Report

- A. 'Ask a Parent' Newspaper Column:
 - The Orangeville Banner continues to not publish our column. Brainstorming ideas around social media. Leaning toward the idea of using Twitter and sharing a link to the "Ask a Parent" Column on the website. Discussion around adding a promotion for parents to submit pictures showing healthy family relationships we can share with our Column.
- B. Fall Parenting Workshops: Calendar is ready to go; locations not booked yet, they will be available to book on September 15th. There was discussion around offering one of Melanie Grime's workshops at Credit Meadows School (possibly Healthy Lunches for Kids).
 - Still working on: Waiting on the Job Action/contracts to settle to book a facilitator for the New Sex Ed Curriculum workshop. Kolleen M mentioned Carrie Wilson as a possible speaker on the new Sex Ed Curriculum.
- C. Special Events:
 - i. Teresa Pitman, The Resilient Child: Fortifying Your Child against Stress:
 - Received a \$200 donation from Lots O' Fun
 - Decision was made to charge \$5 cover for this event to cover the remaining costs
 - Passes for this even will be made (approx. 50 of them) and will be given to different Service Providers (Food Bank, FTP, DCAFS etc.) for individuals who may want to attend but cannot afford the \$5 cover
 - Discussed about adding a picture of the book cover to the poster for this event

- ii. Alyson Schafer:
 - is offering 10 free presentations on Drugs & Alcohol, we just need to provide venue, promote and organize the event
 - Need to send a few possible dates for the event; decided on 3: Nov 16, 19th or 23rd
- iii. Grants:
 - Pro Grant: still waiting to hear
 - United Way: Submitted and waiting for site visit
 - Amaranth Lions 2016 Calendar: no word on possible funding yet from the calendar. Possibly contact Matt from Scotiabank or Joanne Gilewski
- iv. Other: PIC (Parent Involvement Committee) is planning a presentation on Dec 4th on literacy and aboriginal/Metis. We will help promote this event.

Treasurer's Report

Phyllis reported having a bank balance of \$26,000.

Strategic Planning

- Event Sponsorship:
 - Sponsors for events pretty straight forward. Tabled for discussion at next meeting on how to ensure proper representation for ongoing sponsorships
- Participation at Community Events (Maples Oct 3rd) :
 - Jan P can help out for part of the day, Kolleen M , Stacey M and Barb W are a maybe; waiting on word if Joan O'B C can help out. Emails will be sent out to coordinate the event closer to the date.
- Promotion – Citizen, Radio Station:
 - Trying to get somewhere with the newspapers
 - Brainstorming ideas on having a segment on the radio station “Parenting thought of the week”
- Funding – Meeting with Dufferin County:
 - Meeting has not been arranged at this time. It was discussed that it is a priority to set up this meeting soon.

Next Meetings

October 5th

November 9th

December 7th (12-3pm)

January 11th

February 8th

March 7th

April 11th

May 9th

June 6th